

**WORKING FINAL AGENDA  
REGULAR MEETING  
Council Chambers  
Town Hall, 4540 South County Trail, Charlestown, RI 02813  
May 11, 2015  
7:00 PM**

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**Bonnie VanSlyke, Thomas B. Gentz, Virginia Lee, Denise L. Rhodes, George C. Tremblay**  
**CALL TO ORDER, Moment of Silence, Pledge of Allegiance**

**ROLL CALL**

**UNFINISHED BUSINESS**

A. Presentation from the RI DOT Explaining the Reconstruction of the Three Aging Carolina Bridges on the River Border Between Richmond and Charlestown.

**ORDINANCES, RESOLUTIONS AND PROCLAMATIONS**

A. Proclamation for Thomas J. Gilligan on His Retirement as Postmaster from the U.S. Postal Service

B. Proclamation Designating the Second Full Week in May as "Women's Lung Health Week"

C. Discussion and Potential Action Regarding a Resolution in Opposition to Senate Bill 0510 and House Bill 5777 – Taxation and Regulation of Marijuana

**FISCAL MATTERS**

A. Discussion and Potential Action Regarding the Adoption of the FY 2015-2016 Budget, Including Any Warrant Questions and Revisions, to be Put Before the Voters at the Financial Town Referendum on June 1, 2015

**PUBLIC COMMENT for items not on the Agenda**

**COUNCIL COMMENTS**

**ADMINISTRATOR and COMMISSION REPORTS**

A. Town Administrator

B. Commission Reports

1. Bicycle Pathway Ad Hoc Committee

**ANNOUNCEMENTS**

A. Board and Commission Vacancies

**APPOINTMENTS AND RESIGNATIONS**

A. Discussion and Potential Action Regarding Appointments to Three Vacancies on the Coastal Pond Management Commission, Terms to Expire in March of 2019, with a Recommendation from the Commission. Applications Received from Robert Krause, Richard Thomsen, William H. Wilson, and Charles A. Glew.

**COUNCIL SITTING AS BEVERAGE LICENSING BOARD**

Motion to sit as the Beverage Licensing Board

A. Public Hearing and Potential Action Regarding the Following Application for Beverage License: Charlestown Chamber of Commerce D/B/A Charlestown Chamber of Commerce 31st Annual Seafood Festival for Class F Liquor License for the 31st Annual Charlestown Chamber of Commerce Seafood Festival to be Held at Ninigret Park on August 7-Alcohol Served 12:00 Pm Until 10:00 Pm, August 8-Alcohol Served 11:00 Am Until 10:00 Pm, August 9-Alcohol Served 11:00 Am Until 9:00 Pm.

Motion to approve the application from Charlestown Chamber of Commerce d/b/a Charlestown Chamber of Commerce 31st Annual Seafood Festival for a Class F Liquor License for the 31st Annual Charlestown Chamber of Commerce Seafood Festival to be held at Ninigret Park on August 7-alcohol served 12:00 pm until 10:00 pm, August 8-alcohol served 11:00 am until 10:00 pm, August 9-alcohol served 11:00 am until 9:00 pm.

Motion to adjourn as the Beverage Licensing Board

**CONSENT AGENDA**

Motion to accept, approve and place on file the following as the consent agenda: "CA" A - "CA" O

"CA" A. Town Council Minutes:

1. April 8, 2015

2. April 13, 2015

"CA" B. Reports:

1. Building Official - April 2015

2. Police Chief - April 2015

3. Public Works Director - April 2015

4. Town Clerk - April 2015

5. Treasurer's Report - March 2015

"CA" C. Discussion and Potential Action Regarding the Following Parks and Recreation Programs:

1. Junior Golf Lessons Program, as Budgeted in Line Item 01.815.8035.000

2. Full Moon Yoga Program as Budgeted in Line Item 01.815.8035.000

"CA" D. Discussion and Potential Action Regarding the Approval of the Following Events at Ninigret Park with a Recommendation from the Parks and Recreation Commission, Subject to Review of Contracts by the Town Solicitor, Receipt of All Applicable Paperwork and Insurance and that All Event Details Are Satisfactorily Met by the Parks and Recreation Director:

1. Event: Chariho 6A Team Field Trip Event Dates: June 16, 2015 Camping: N/A Insurance: \$5 General Liability Fee: Waived

2. Event: Chariho 7Th Grade Field Day Event Dates: June 18, 2015 Camping: N/A Insurance: \$5 Million General Liability Fee: Waived

3. Event: Wagner Family Memorial Event Dates: June 27, 2015 Camping: N/A Insurance: \$1 Million General Liability Fee: \$50.00

4. Event: Southern RI Volunteers Tag Sale Event Dates: August 1, 2015 Camping: N/A Insurance: \$1 Million General Liability Fee: Waived

"CA" E. Approval of the Following Events to Occur Within the Town of Charlestown Per RIGL §31-12-12(A):

1. Rhode Warrior Half-Iron Distance Triathlon Event Dates: August 23, 2015 Route: from Richmond Onto Route 91, Left Onto Kings Factory Road, Right Onto Shumankanuc Hill Rd, Left on to Buckeye Brook Rd, into Westerly

2. Rhode Island Duathlon Festival Event Dates: October 18, 2015 Route: from Burlingame State Park Campground, Right Onto Klondike Rd, into Westerly, from Westerly Onto Buckeye Brook Rd, Right Onto Shumankanuc Hill Rd, to Kings Factory Rd, Right Onto Prosser Trail, to Route 1 South, to Old Post Rd, Right Onto Klondike Rd, Right into Burlingame State Park Campground

"CA" F. Extension of the Senior/Community Center Cleaning Award for FY16 to Mark Russo, at a Regular Rate of \$30 Per Day and \$45 Per Diem Emergency, as Budgeted in Line Item 01.800.8065, and Authorization of the Town Administrator and Town Treasurer, Each, to Take Any and All Such Actions, and Execute and Deliver Such Certificates, Receipts or Other Documents as May be Necessary to Carry into Effect the Foregoing, or Any Action Relative Thereto

"CA" G. Award of the Materials and Services Bid as Recommended by the Director of Public Works, as Budgeted in the General Fund Budget, and Authorization of the Town Administrator and Town Treasurer, Each, to Take Any and All Such Actions, and Execute and Deliver Such Certificates, Receipts or Other Documents as May be Necessary to Carry into Effect the Foregoing, or Any Action Relative Thereto

"CA" H. Approval of the Request to Purchase Marine Fuel from Whichever Vendor is Low-Cost and Convenient, as No Bids Were Received, as Budgeted in Line Item 06.000.6020, and Authorization of the Town Administrator and Town Treasurer, Each, to Take Any and All Such Actions, and Execute and Deliver Such Certificates, Receipts or Other Documents as May be Necessary to Carry into Effect the Foregoing Recommendation, or Any Action Relative Thereto

"CA" I. Approval of a Request from Patricia Anderson, Town Treasurer and Kenneth J. Swain, Tax Assessor / IT Coordinator, for Approval of the SpyGlass Group as a Sole Source Vendor Based on the Requirements of the Town Purchasing Manual, Section V. Special Procurements, A. Exclusive Service/Sole Source Vendor, 3. the Vendor is the Sole Possessor of the Technical Skill or Competence Necessary to Provide the Goods or Service, as Approved by the Town Administrator and Authorization for the Town Administrator and Town Treasurer, Each, to Take Any and All Such Actions, and Execute and Deliver Such Certificates, Receipts or Other Documents as May be Necessary to Carry into Effect the Foregoing Recommendation, or Any Action Relative Thereto, with Funding from Line Item 01.490.4925.000, for a Potential Savings of \$8306.37, with a Return on Investment of Twelve Months

"CA" J. Approval of an Interest Waiver in the Amount of \$500 on a 2014 Overdue Tax Payment for Plat 13, Lot 1 by Janice Falcone as Authorized Under Chapter 192 of the Charlestown Code of Ordinances, or Take Any Other Action Thereon.

"CA" K. Approval of the 2015 Summer Hire List, as Recommended by the Acting Director of Parks and Recreation, or Any Action Relative Thereto

"CA" L. Appointment of Rick Soderberg as an Assistant Harbormaster, Term to Expire in January of 2016, or Any Action Relative Thereto

"CA" M. Approval of the Facility Use Contract with the Chariho Cowboys, Inc., for the Pulchaski Field, or Take Any Other Action Relative Thereto.

"CA" N. Approval of the Request from the Tax Assessor for Abatements in the Amount of \$650.00, or Any Action Relative Thereto

"CA" O. Approval of the Complete Removal of the Centerline Rumble Stripe on Route 112 in Charlestown and the Removal of the Edge Line Rumble Stripes on Route 91 in Charlestown, as Recommended by the RI DOT in Their Correspondence of April 8, 2015, or Any Action Relative Thereto

### **LICENSES AND PERMITS**

A. Discussion and Potential Action Regarding the Approval of the Following Events at Ninigret Park with a Recommendation from the Parks and Recreation Commission, Subject to Review of Contracts by the Town Solicitor, Receipt of All Applicable Paperwork and Insurance and that All Event Details Are Satisfactorily Met by the Parks and Recreation Director:

1. Event: RI Riptide 2015 Application for Practices in Ninigret Park Event Dates: May 13, 2015 to October 1, 2015 Wednesdays (6:00 PM to 8:00 PM) and Saturdays (12:00 PM to 3:00 PM) Camping: N/A Insurance: \$3 Million General Liability Fee: Waived
2. Event: RI Masters Games Event Dates: June 20, 2015 Camping: N/A Insurance: \$1 Million General Liability Fee: Waived

### **ADJOURNMENT**

The Public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1210) at least three (3) business days prior to the meeting.

**Advertised in the Westerly Sun: May 9, 2015**

**Posted at SOS, IQM2 and at Town Hall – May 7, 2015**